



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-II

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 25.10.2023

TIME: 10:30 AM

1. Cisco WebEx Video Conference ID: **25145769164**
2. VC Link <https://ncltmum.webex.com/meet/ncltmum2>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
1. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.

CORAM: 1. SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
2. SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(IB)-996(MB)/2023		Admission	Section 95(1)	Advanced Computers And Mobiles India Private Limited Vs. Parveen Iqbal Parekh	REETI LAW ASSOCIATES			
2.	Company Petition/277/2023		Admission	Sub-Section (1) Of Section 66.	Kredence Business Advisory Private Limited	AVP PARTNERS			
3.	C.P. (IB)/190(MB)2018	IA 4795/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
4.	C.P. (IB)/294(MB)2018	IA 4797/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Om Prakash Agrawal <u>IN THE MATTER OF</u> IDBI Bank Ltd. Vs S Kumar Nationwide Ltd	DHRUVE LILADHAR AND CO			
5.	C.P. (IB)/1752(MB)2017	IA 4799/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vikash Gautamchand Jain Liquidator Of Doshion Water Solution Private Limited <u>IN THE MATTER OF</u> Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Adv Vishwas V shah			
6.	C.P. (IB)/1262(MB)2017	IA 4802/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Liquidator Of Parekh Aluminex Limited <u>IN THE MATTER OF</u> Kotak Mahindra Bank Ltd. Vs Parekh Aluminex Ltd.	Rakesh Gupta			
7.	C.P. (IB)/10(MB)2019	IA 4805/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak Vs Shalibhadra Cottrade Pvt Ltd	MANOJ KUMAR MISHRA			
8.	C.P. (IB)/1005(MB)2019	IA 4811/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Ca Avil Menezes - Liquidator Of Varron Autokast Limited <u>IN THE MATTER OF</u> Indian Overseas Bank Vs Varron Autokast Limited	Rakesh Gupta			

9.	C.P. (IB)/934(MB)2020	IA 4816/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi Resolution Professional IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki			
10.	C.P. (IB)/03(MB)2017	IA 4817/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Manish Gupta Liquidator Of Bhupen Electronic Ltd. IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	AJA LEGAL			
11.	C.P. (IB)/1688(MB)2018	IA 4826/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Manishkumar Patel Liq Of Mi Marathi Media Ltd IN THE MATTER OF Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Tn Chandrassekar			
12.	C.P. (IB)/1029(MB)2017	IA 4839/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Cs Milind B Kasodekar Liquidator For M/S. Phadnis Properties Limited IN THE MATTER OF Pramod Kapse and 17 Ors. Vs Phandnis Properties Ltd.	Avinash R Khanolkar			
13.	C.P. (IB)/1028(MB)2017	IA 4856/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Cs Milind B Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
14.	C.P. (IB)/4081(MB)2019	IA 4841/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani - Liquidator Of Shree Mahalaxmi Agro Farms Private Limited IN THE MATTER OF Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			
15.	C.P. (IB)/1624(MB)2017	IA 4845/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Cs Anagha Anasingaraju Liquidator For M/S. Pandit Automotive Private Limited IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Avinash R Khanolkar			
PRONOUNCEMENT LIST									
16.	C.P. (IB)/918(MB)2020	IA 2630/2023	For Clarification	Rule 154 (1) U/s 10 of (IBC)	Bhavesh Rathod IN THE MATTER OF IGOPL Offshore Pvt Limited	Yahya Batatawala			

17.	C.P.(CAA)/198(MB)2023 In C.A.(CAA)/122(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Anand Veena Twisters Private Limited	AJIT SINGH TAWAR			
18.	C.P. (IB)/2299(MB)2018	IA 1234/2022	For Pronouncement of Order	Application under any other provisions- IBC U/s 9 of (IBC)	Manish Shah RP of Tv Products India Private Limited Vs. Amit Kantilal Shah and Ors. IN THE MATTER OF Arsenius Skill Capital V/s TV Products India Pvt Ltd	Tn Chandrasekar			
PRIORITY LIST									
19.	C.P. (IB)-686(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			
20.	C.P. (IB)/4362(MB)2018	IA 2201/2023 IA 3488/2023	Further Consideration	Sec 30 Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
21.	C.P. (IB)/2517(MB)2018	IA 70/2022- R-plan IA 828/2022 IA 3987/2023 IA 440/2022 IA 1921/2020 IA 983/2021 IA 644/2020- 60(5) IA 1750/2020- 60(5) IA 1959/2020 IA 531/2020	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka			
ORDINARY									
22.	C.P. (IB)-594(MB)2023		For Filling Affidavit	U/s 59 of (IBC)	Mr. Rajesh Shah	Akshay Petkar			
23.	C.P. (IB)/636(MB)2023		Further Consideration	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
24.	C.P.(IB)-803(MB)/2022		Further Consideration	U/s 59 of (IBC)	Gulf Energy Maritime Services Private Limited	Bathiya Legal			
25.	C.P.(IB)-178/(MB)/2023		Further Consideration	U/s 10 of (IBC)	Rytus Therapeutics Limited	Rishabh Dhanuka			
26.	C.P. (IB)/1790(MB)2017	IA 1857/2023	Part-Heard	Sec 60(5) U/s 7 of (IBC)	State Bank Of India Vs. Taguda Pte Ltd IN THE MATTER OF State Bank of India Vs Ushdev International Ltd.	Shardul Amarchand Mangaldas			

27.	C.P. (IB)/856(MB)2017	IA 2987/2023 IA 3225/2023	Further Consideration	Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA 2987/2023 Anil Goel Liquidator Rasoya Proteins Limited Vs. Maharashtra State Electricity Distribution Company Limited IA 3225/2023 Anil Goel (Liquidator)- Rasoya Proteins Limited IN THE MATTER OF Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Dhananjaya Sud Geeta Lundwani AMEY HADWALE			
28.	C.P.(IB)/1130(MB)2017	IA 293/2021 IA 2301/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals V/s Arient Sciences Pvt.Ltd.	Shavez Mukri Maneesha Patel			
29.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
30.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021 IA 4712/2023	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	State Bank of India. V/S Trend Electronics Ltd.	Vaish Associates Amit Waikos			
31.	C.P.(IB) 4186/MB/2018	IA 931/2023	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	Harish Kant Kaushik IN THE MATTER OF Ganges Link & Resins Pvt Ltd V/s Sapphire Space Infracon Pvt Ltd	ANIRUTH PURUSOTHAMAN G			
32.	C.P. (IB)/68(MB)2020	IA 392/2022-non-cooperation--direction to the respondent	Further Consideration	Sec 19(2) U/s 7 of (IBC)	IA 392/2022 Gaurav Ashok Adukia Vs. Suresh Kumar Sohanlal Goyal IN THE MATTER OF Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			
33.	C.P. (IB)/527(MB)2022	IA 3861/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3861/2023 Future Market IN THE MATTER OF Bank of India Vs Future Retail Limited	ALMT LEGAL			
34.	C.P. (IB)/1698(MB)2017	IA 1966/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd Vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
35.	C.P. (IB)/58(MB)2018	IA 4445/2023	Further Consideration	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Sethurathnam Ravi IN THE MATTER OF GTL Limited Vs Acasia Tele Services Private Limited	Joshua Borges			
36.	C.P. (IB)/312(MB)2018	IA 1625/2022 IA 3556/2022-54(1)	Further Consideration	Sec 47 (1) Sec 54(1) U/s 9 of (IBC)	Ms Subha Pal IN THE MATTER OF European Projects and Aviation Limited V/s Spruce Trading Pvt Ltd	Aniruth Purusothaman G			

37.	C.P. (IB)/222(MB)2018	IA 2809/2021 IA 3668/2023-seeking appropriate direction to respondent IA 04/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Gopalakrishnan Vs. Office Of Dy Commissioner Of Income Tax Circle 1(1) Pune <u>IN THE MATTER OF</u> Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
38.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> IA 1728/2021 In 338/2021 IA 2565/2021 IA 3245/2022 IA 2851/2021 Sec 60(5) <u>Claim Related IA</u> IA 867/2021 IA 1218/2021 <u>Other Miscellaneous App</u> IA 662/2021 IA 1700/2021 IA 1462/2021 In IA 721/2021 IA 2208/2021 <u>Avoidance</u> IA 2591/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5)	Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Chitra Rentala Shubhabrata Chakraborti Siddhesh Sutar Chitra Rentala AKSHAY M GOSAVI Orbit Law Services Agam H Maloo Rashmikan And Partners DSK LEGAL Rhea Luthra JURIS CORP Shubhabrata Chakraborti			
39.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
40.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			
41.	C.P.(IB)/998(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Marwah Fianance Private Limited Vs. Kishan Gopal Agarwal	Aniruth Purusothaman G			
42.	C.P. (IB)/144(MB)2022	IA 2382/2022	Further Consideration	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			
43.	C.P. (IB)/145(MB)2022	IA 2389/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
44.	C.P. (IB)/146(MB)2022	IA 2369/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			

45.	C.P.(IB)-483(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited vs. Akshit Kumar	I V Merchant and Company			
46.	C.P.(IB)-973(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Madhavi Suhas Doshi	Bendi Raviteja			
47.	C.P.(IB)-974(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Suhas Chimanlal Doshi	Bendi Raviteja			
48.	C.P. (IB)-355(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Janaki Umesh Joshi	Kay Legal And Associates LLP			
49.	CP (IB)-365(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private limited Vs. Chintan Hirani	Dhaval Vussonji			
50.	C.P.(IB)-375(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Through Irp Mahesh Sureka Vs. Bejoy Nambiar	Mahesh Sureka			
51.	C.P.(IB)-418(MB)/2023	IA 4775/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Section 95(1)	Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited IN THE MATTER OF Bank of Maharashtra Vs. Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited	Jatin Kumar Chaitanya B Nikte			
52.	C.P.(IB)-396(MB)/2023	IA 4613/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Mangesh Vitthal Kekre Resolution Professional Of Rohit Sharma Vs. Mr. Rohit Sharma IN THE MATTER OF Bank of Maharashtra Vs. Mr. Rohit Sharma	Kay Legal And Associates LLP Anand Prabhawalkar			
53.	Company Appeal/37/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune				
54.	C.P.(CAA)/167(MB)2023 In C.A.(CAA)/131(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Viburnum Tapes Private Limited	Ajit Singh Tawar			
55.	TCP 26/2014		Part-Heard / Further Arguments	Sec 241-242	Mr. Shridhar Vasudeo Bedekar & Ors. V/s V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Wadia Ghandy & Co Sarrah Khambati			
56.	TCP 30/2010	MA 51/2018	Further Consideration	397-398	Dr.Vithal V. Kasbekar V/s Sterling Hospitals Ltd.	S D Israni Law Chambers			
57.	CP/108(MB)2018	IA (Companies. Act) /56/2023 IA (Companies. Act) /133/2022 IA (Companies. Act) /175/2022 IA (COMPANIES. ACT)/ 83/2023	Further Consideration	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			

58.	CP 380/2017		Further Consideration	97(1) Of the Companies Act	Audith Timblo V/s Sushma Fabrics Pvt. Ltd. & Anr.	Hemant Sahai Associates, Argus Partners			
59.	C.P. 4292/2019		Further Consideration	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
60.	C.P. 59/MB/2023		Further Consideration	Sec. 441	Indogulf Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
61.	C.P. 69/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)